

**PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH
WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS - ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
100 East Center Street, Provo, Utah
February 3, 2015 - 9:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced
PLEDGE OF ALLEGIANCE: To Be Announced

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Huggins-Caron at (801)851-8111 at least three days prior to the meeting.

CONSENT AGENDA

1. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL ADVISORY BOARD THE KENYON FARLEY AGRICULTURAL PROTECTION AREA 1 APPLICATION (WITH MODIFICATIONS AND OBJECTION) LOCATED IN SECTION 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, LOCATED ON THE EAST SIDE OF THE I-15 FREEWAY, PAYSON CITY AND SANTAQUIN CITY IN UTAH COUNTY
2. TAKE ACTION TO REFER TO THE UTAH COUNTY PLANNING COMMISSION AND THE UTAH COUNTY AGRICULTURAL ADVISORY BOARD THE KENYON FARLEY AGRICULTURAL PROTECTION AREA 2 APPLICATION (WITH MODIFICATIONS AND OBJECTION) LOCATED IN SECTION 30, TOWNSHIP 9 SOUTH, RANGE 2 EAST, SLB&M, LOCATED ON THE EAST SIDE OF THE I-15 FREEWAY, PAYSON CITY AND SANTAQUIN CITY IN UTAH COUNTY
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A PURCHASE SERVICE AGREEMENT BETWEEN THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT, AND RELIAS LEARNING, LLC FOR ONLINE TRAINING SPECIFIC TO THE HEALTH AND HUMAN SERVICES INDUSTRY
4. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE CHILDREN'S JUSTICE CENTER, THE UTAH COUNTY HEALTH DEPARTMENT, AND THE UTAH COUNTY DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT
5. APPROVE THE MINUTES OF THE DECEMBER 30, 2014 COMMISSION MEETING

6. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 97	January 26, 2015	Check Nos. 203818-203818	Total: \$	1,208.20
Register No. 98	January 26, 2015	Check Nos. 203819-203832	Total: \$	172,097.00
Register No. 99	January 26, 2015	Check Nos. 203833-203837	Total: \$	64,511.34
Register No. 100	January 27, 2015	Direct Deposit: 21304-21304	Total: \$	288.00
Register No. 101	January 27, 2015	Check Nos. 203838-203842	Total: \$	1,836.36
Register No. 102	January 27, 2015	Check Nos. 203843-203857	Total: \$	5,970.24
Register No. 103	January 28, 2015	Purchasing Cards 3832-3846	Total: \$	40,003.18

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 3, 2015

Page 2

Register No. 104	January 28, 2015	Purchasing Cards 3847-3860	Total: \$ 37,657.61
Register No. 105	January 28, 2015	Direct Deposit:21305-21305	Total: \$ 570.40
Register No. 106	January 28, 2015	Direct Deposit:21306-21306	Total: \$ 155.00
Register No. 107	January 28, 2015	Purchasing Cards 3861-3876	Total: \$ 6,524.50
Register No. 108	January 28, 2015	Check Nos. 203858-203860	Total: \$ 719.25
Register No. 109	January 28, 2015	Check Nos. 203861-203864	Total: \$ 5,347.00
Register No. 110	January 29, 2015	Check Nos. 203865-203866	Total: \$ 8,417.61
Register No. 111	January 29, 2015	Check Nos. 203867-203882	Total: \$ 17,975.79
Register No. 112	January 29, 2015	Direct Deposit:21307-21314	Total: \$ 1,865.92
Register No. 113	January 30, 2015	Wires: 370-370	Total: \$ 268.73
Register No. 114	January 30, 2015	Direct Deposit:21315-21315	Total: \$ 5,335.00
Register No. 115	January 30, 2015	Direct Deposit:21316-21317	Total: \$ 51.00
Register No. 116	January 30, 2015	Check Nos. 203883-203900	Total: \$ 63,925.56
Register No. 117	January 30, 2015	Check Nos. 203901-203922	Total: \$ 173,541.20
Register No. 118	January 30, 2015	Direct Deposit:21316-21321	Total: \$ 331.64
Register No. 119	January 30, 2015	Check Nos. 203923-203936	Total: \$ 143,025.20
Register No. 120	January 30, 2015	Purchasing Cards 3877-3878	Total: \$ 64,773.64
Register No. 121	January 30, 2015	Direct Deposit:21322-21326	Total: \$ 3,744.00
Register No. 122	January 30, 2015	Check Nos. 203937-203944	Total: \$ 3,374.96
Register No. 123	January 30, 2015	Check Nos. 203945-203945	Total: \$ 43,785.73
			<u>Total: \$ 867,304.06</u>

REGULAR AGENDA

1. RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR FEBRUARY 2015
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE COMPLIANCE AMENDMENTS TO AGREEMENT NOS. 2012-854, 2012-856, AND 2012-858 FOR THE UTAH COUNTY 401(A) AND 401(K) RETIREMENT PLANS, AND THE 457 DEFERRED COMPENSATION PLAN
- Mark Brady, Assistant Personnel Director -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH CANON SOLUTIONS AMERICA FOR AN IR1023 COPIER, SERIAL NO. TJE06325, LOCATED IN THE EXTENSION OFFICE - EXPIRES 11/18/2015
- Julie Rollins, Utah County Purchasing Agent -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH LES OLSON COMPANY FOR AN AR-M355 COPIER, SERIAL NO. 4502090X, LOCATED IN THE PERSONNEL OFFICE - EXPIRES 01/11/2016
- Julie Rollins, Utah County Purchasing Agent -
5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH UTAH MICROGRAPHIC SERVICE SOLUTIONS FOR A MINOLTA MSP2000 READER/PRINTER, LOCATED IN THE RECORDER'S OFFICE - EXPIRES 12/31/2015
- Julie Rollins, Utah County Purchasing Agent -
6. ADOPT AN ORDINANCE AMENDING VARIOUS SECTIONS OF THE UTAH COUNTY CODE, CHAPTER 9: "FIRE PREVENTION AND PROTECTION" (*Continued from the January 27, 2015 Commission meeting*)
- Jack Snow, Utah County Fire Marshal -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 3, 2015

Page 3

7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE COOPERATIVE AGREEMENT WITH UTAH STATE UNIVERSITY EXTENSION EDUCATIONAL WORK FOR THE YEAR 2015
- Dean Miner, Utah County Extension Director -
8. APPROVE OR DENY A REQUEST FROM THE UTAH COUNTY EMPLOYEES ASSOCIATION TO WAIVE THE REQUIREMENT OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY, AND AUTHORIZE THEM TO CONDUCT A BOOK SALE AT THE UTAH COUNTY JAIL ON FEBRUARY 26, 2015; AND IN ROOM NOS. 1600-1601 OF THE HEALTH AND JUSTICE BUILDING ON MARCH 16, MARCH 17, OCTOBER 26, AND OCTOBER 27, 2015
- Richard Nielson, Public Works Director -
9. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH REQUESTING A LEGAL OPINION OF THE UTAH COUNTY ATTORNEY'S OFFICE
- Bill Lee, Utah County Commissioner -
10. ADOPT A RESOLUTION APPROVING AND AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH MOUNTAINLAND ASSOCIATION OF GOVERNMENTS RELATING TO THE PROVISION OF REGIONAL PLANNING AND OTHER GOVERNMENTAL SERVICES
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH AMERICAN LANDS COUNCIL
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT BETWEEN UTAH COUNTY AND SHARPE PHOTOGRAPHY, INC
13. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON BUSINESS PARK ECONOMIC DEVELOPMENT PROJECT *(Continued from the January 27, 2015 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
14. ADOPT A RESOLUTION APPOINTING LARRY A. ELLERTSON AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON CITY RDA'S MICRON PROJECT *(Continued from the January 27, 2015 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
15. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PAYSON REDEVELOPMENT AGENCY PROJECT *(Continued from the January 27, 2015 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
16. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR PLEASANT GROVE CITY RDA'S CENTRAL BUSINESS DISTRICT PROJECT *(Continued from the January 27, 2015 Commission meeting)*
- E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

UTAH COUNTY BOARD OF COMMISSIONERS

AGENDA - February 3, 2015

Page 4

17. ADOPT A RESOLUTION APPOINTING GREG GRAVES AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPANISH FORK CITY RDA'S GATEWAY ECONOMIC DEVELOPMENT PROJECT *(Continued from the January 27, 2015 Commission meeting)*
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
18. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR SPANISH FORK CITY RDA'S WESTERN DISTRIBUTION CENTER PROJECT *(Continued from the January 27, 2015 Commission meeting)*
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
19. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AND GREG GRAVES AS COUNTY REPRESENTATIVES TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND URBAN RENEWAL PROJECT AREAS IN THE TOWN OF VINEYARD, UTAH *(Continued from the January 27, 2015 Commission meeting)*
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
20. ADOPT A RESOLUTION APPOINTING WILLIAM C. LEE AS A COUNTY REPRESENTATIVE AND GREG GRAVES AS AN ALTERNATE COUNTY REPRESENTATIVE TO THE TAXING ENTITY COMMITTEE FOR ALL REDEVELOPMENT, ECONOMIC DEVELOPMENT, AND URBAN RENEWAL PROJECT AREAS IN THE TOWN OF VINEYARD, UTAH
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
21. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., AS AMENDED
 - E. Kent Sundberg, Deputy Attorney/Civil Division Chief -

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED